

# **SOUTHERN KERN UNIFIED SCHOOL DISTRICT**

P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

## **BOARD MEETING AGENDA** **Wednesday, October 16, 2019**

**NOTE Meeting Location:**  
**District Office • Conference Room**  
**2601 Rosamond Blvd., Rosamond**

**Closed Session 6:00 P.M.**  
**Open Session 7:00 P.M.**

**Board of Trustees**

Mario Gutierrez, President  
Yolanda Sanchez, Vice President  
Larry Tanksley, Clerk  
Jim Bender, Member  
Dr. Carol Robinson, Member

**Superintendent**

Barbara Gaines

**Meeting location posted on agenda 72 hours in advance of meeting  
and 24 hours in advance for special meetings.**

**SOUTHERN KERN UNIFIED SCHOOL DISTRICT**

**BOARD OF TRUSTEES**

October 16, 2019

Closed Session: 6:00 p.m., Open Session 7:00 p.m.

Location: District Office • Conference Room  
2601 Rosamond Blvd., Rosamond, CA

**I. Call to Order: TIME: \_\_\_\_\_**

**1. Comments from the public pertaining to closed session items:**

Members of the public may address the Board on any item within the jurisdiction of the Board by submitting presentation requests to the secretary. Members of the public are strongly urged not to mention personnel by name, and are reminded that they do not have immunity from legal action if personnel are named. The Board may limit each speaker to 3 minutes with a total of 20 minutes per closed session topic. Since the Board generally cannot take action on items not on the agenda, such items will be referred to the Superintendent for handling.

**II. Closed Session**

- A. CONFERENCE — Counsel Legal Updates (G&G) (Paragraph (1) of subdivision (d) of Government Code Section 54956.9), Case No. OAH TL#2017070207
- B. CONFERENCE –Claim for Damages file MST2371
- C. Public Employment: Certain Personnel Matters;  
Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint/Performance
- D. **Conference with Labor Negotiator;**  
District Negotiator: Barbara Gaines  
Employee Organization: California School Employee Association / Rosamond Teacher Association
- E. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez  
VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Time: \_\_\_\_\_

Any action taken in closed session will be reported publicly at the end of the closed session as required by Government Code Section 54954.5.

**Reconvene into Open Session at: \_\_\_\_\_:** ACTION  
TIME

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez,  
VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Time: \_\_\_\_\_

**III. Action determined in closed session:**

**IV. Procedural Issues**

**A. Pledge of Allegiance** led by: \_\_\_\_\_

**B. Roll Call - Members Present:**

Board Members

_____ Mario Gutierrez, President	_____ Yolanda Sanchez, Vice President	_____ Jim Bender, Member
_____ Larry Tanksley, Clerk	_____ Dr. Carol Robinson, Member	_____ Dewine Moore, Stu.Mbr.

**C. Approve Agenda**

**ACTION**

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez  
VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Student vote: \_\_\_\_\_

**Comments from the Public**

Members of the public may address the Board on any item within the jurisdiction of the Board by submitting presentation requests to the secretary. Members of the public are strongly urged not to mention personnel by name, and are reminded that they do not have immunity from legal action if personnel are named. The Board may limit each speaker to 3 minutes with a total of 20 minutes per topic.

**V. Reports and Communications**

**INFORMATIONAL**

- A. Student Board Member: RHS-Dewine Moore, TMS-Laylany Gonzalez / Izabel Heredia
- B. Board Member Communications:
- C. RTA report: CSEA report:
- D. CBO Report – *Barth*
- E. Associate Superintendent: *Hargus*
- F. Superintendent Report: *Gaines*

**VI. Consent Items A-H**

**ACTION**

- A. Approve Minutes October 2, 2019
- B. Approve Purchase Orders #200278-200292, Pay Vouchers #200167-200181
- C. Approve October Mid of Month payroll - Total: \$ 108,281.84
- D. Approve National University agreement for School Psychology Student Practicum experience-*Luna*
- E. Approve MOU with AVC and SKUSD for RHS Early College Campus Articulation Agreement 2019
- F. Authorize RHS Girls Soccer to hold Carwash in front of RHS to use well water.
- G. Approve Overnight Xtreme Team Challenge for RHS cadet students to San Luis Obispo 10/25-27/19
- H. Approve Overnight Xtreme Team Challenge for TMS cadet students to San Luis Obispo 10/25-27/19

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore  
VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Student vote: \_\_\_\_\_

**VII. Business and Operations**

- A. APPOINTMENT OF LABOR NEGOTIATOR(S) (Government Code section 54957.6): The Board of Trustees will consider the appointment of one more labor negotiator(s) to represent the Board in collective bargaining negotiations with the California Teachers Association and California School Employees Association who represent certificated and classified employees respectively. The Board will identify in open session any representatives designated. (Superintendent Gaines appointed 7/17/19) –*Gutierrez*

**ACTION**

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore  
VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Student vote: \_\_\_\_\_

**VIII. Curriculum and Instruction**

A. California School Dashboard Local Indicators and student progress – *Wexler* PRESENTATION

**IV. General**

A. Board Policy’s second reading **and** approval–(1<sup>st</sup> reading 10/2//19) *Gaines* ACTION

POLICY	TITLE	OPTIONS
BP 4218.1	Dismissal/Suspension/Disciplinary Action (Merit System)	Non/Applicable
AR 4218.1	Dismissal/Suspension/Disciplinary Action (Merit System)	Non/Applicable
BP 6179	Supplemental Instruction	
BB 9321	Closed Session	
E(1) 9321	Closed Session	<b>NEW POLICY</b>
E(2) 9321	Closed Session	<b>NEW POLICY</b>
BB 9321.1	Closed Session Actions and Reports	<b>Delete BB X No</b>

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore  
 VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_ Student vote: \_\_\_\_

B. Adopt new Board of Trustees “Organizational” meeting date from Dec. 11<sup>th</sup> to Friday, December 13, 2019  
*Gaines* ACTION

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore  
 VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_ Student vote: \_\_\_\_

**X. Personnel Items**

A. Approve Final CBO Contract agreement for employment Oct. 3, 2019-June 30, 2021-*Gaines* ACTION

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez,  
 VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

B. Approve the following listed personnel items - *Gaines* ACTION  
 (which may include hiring, resignations, contract adjustments, and retirements for certificated and classified employees. All personnel meet the necessary credentialing and/or certification requirements as required by the State or notification timelines, as appropriate)

B. Continued

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Appleby, Kristie	10/07/2019	---	Paraeducator, SpEd	WES/TMS	Transfer Site
Edwards, Thomas	10/02/2019	---	Custodian	TMS/RES	Transfer Site
Hernandez, Elizabeth	10/07/2019	\$1 \$13.78	Campus Safety Officer	TMS	Hire
Robles, Javier	10/02/2019	---	Custodian	RES/TMS	Transfer Site
Ward, Ethan	10/07/2019	\$1 \$13.78	ASES Instructor	RES	Hire

<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Warner, Marcus	08/08/2019	5% \$2,366.55	Varsity Assistant Football Coach	RHS	Hire
Wells, Terrance	08/08/2019	5% \$2,366.55	Varsity Assistant Football Coach	RHS	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Najer, Benjamin	10/09/2019	Hire

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Coburn, Tina	10/30/2019	---	1 <sup>st</sup> Grade Teacher	WES	Resigned
Pena, Tania	10/07/2019	Admin \$47,988	School Psychologist – Intern	SpEd	Hire

<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Adams, Stewart	08/08/2019	6% \$2,839.89	Varsity Head Football Coach	RHS	Revised Amount

<u>VOLUNTEERS FOR 2019-2020 SCHOOL YEAR</u>			
Tunnell, Diana	Callahan Bashor, Tania	Grimes, Leonard	Launder, Kristy
Salas, Thania	Gil Gaona, Jannette	Meyer, Dena	Case, Kelly
Avalos, Priscilla	Kenney, Michelle	Galindo, Zairel	Johnson, Liliana
Thomas, Jessica	Daisy Monteon		

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez,  
 VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**XI. Adjournment**

ACTION

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore  
 VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Student Vote: \_\_\_\_\_ Time: \_\_\_\_\_